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Omua	Diacos	District	Comit

SOUTHERN		DIST	RICT OF		TEXAS	
		McALLEN	DIVISION			•
UNITED STATES OF V.	F AMERIC		United States B Southern Distr	ict of Taxae		COMPLAINT
Lorenzo Artemio Lara A208 165 303 United States Citizen	YOB:	PRINCIPAL 1982	JUN 2	-		013 -M
			Cierk o	f Court		
Name and Address of Defendant)						
I, the undersigned comp	olainant be	ing duly sworn st	ate the followin	g is true and	correct to the be	est of my
knowledge and belief. O			9, 2015	_ in	<u> Hidalgo</u>	County, in
he Southe	ern	District	of	Texas	defen	dants(s) did,
Track Statutory Langua	age of Offe	ense)				
from a location near h	8 8	United States C			(1)(A)(ii)	FELONY
in violation of Title	Ω	United States C	ode Section(s)	1324(a)	(1)(Δ\(ii)	FELONY
further state that \overline{I} a						t is based on the
following facts:						
On June 19, 2015, La Joseveral subjects that had (BPA) A. Hale responde conducted a vehicle stop came to a complete stop vehicle observed multip	been enced to that less on a white the front	ountered at the 100 ocation and made te GMC Yukon fo passenger proceed	O block of Expr contact with Or r a faulty brake ed to open the	essway 83, in fficer A. Arre light and brodoor and absortant	n La Joya, Texas eaga. Officer An oken driver side cond. Officer A	s. Border Patrol Agent rreaga stated that he had mirror. After the vehic
SEE ATTACHED						
Continued on the attach	ed sheet a	nd made a part of	this complaint:		es No Legal b f Complainant	HJ
Sworn to before me and	l subscribe	ed in my presence,			to Hernandez ne of Complainant	Senior Patrol Agent
June 20, 2015			a		Texas	
Date						
Date				City and S		Jan an
Dorina Ramos Name and Title of Judicia		, U. S. Magistrate	Judge	Do		Camos

Case 7:15-mj-01013 Document 1 Filed in TXSD on 06/20/15 Page 2 of 2 UNITED STATES DISTRICT COURT

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS McALLEN, TEXAS

ATTACHMENT TO CRIMINAL COMPLAINT:

M-15- -M

RE: Lorenzo Artemio Lara /0/3 A208 165 303

CONTINUATION:

BPA Arreaga questioned the seven subjects as to their citizenship and they freely admitted to being in the U.S. illegally, with no documents which would grant them legal status. The driver, Lorenzo Artemio Lara, was questioned as to his citizenship, at which time he stated that he was a United State Citizen. All subjects were subsequently placed under arrest, advised of their rights, and transported to the McAllen Border Patrol Station for processing.

PRINCIPAL STATEMENT:

Lorenzo Artemio Lara was read his rights on scene and at the McAllen Border Patrol station. Lara stated that he understood his rights and stated that he was not willing to provide statements without the presents of an attorney.

MATERIAL WITNESS STATEMENTS:

Both material witnesses were read their rights. Both stated they were willing to provide statements without the presence of an attorney.

- 1. Melvin Geovanny Montecinos-Valladares, a citizen of El Salvador, stated that he had illegally crossed into the United States on June 19, 2015, at approximately 6:00a.m. Montecinos-Valladares claims that he made arrangements with an unknown smuggler in El Salvador. He stated that agreed to pay \$7,000 (USD) to be smuggled to Houston, Texas. After crossing into the United States illegally, with approximately six other subjects, Montecinos-Valladares walked until the group arrived at a paved road. A white four door enclosed truck then stopped in front of the group. Upon entering the vehicle the driver told him to go all the way to the back and lay down. Montecinos-Valladares was able to positively identify Lorenzo Artemio Lara as the driver of that vehicle through a CBP photo lineup.
- 2. Manuel De Jesus Martinez-Martinez, a citizen of Guatemala, stated that he had illegally crossed into the United States on June 19, 2015, at approximately 5:00a.m. Martinez-Martinez claims that he made arrangements with an unknown smuggler in Mexico. He stated that agreed to pay \$6,000 (USD) to be smuggled to New York, New York. After crossing into the United States illegally, with approximately six other subjects, Martinez-Martinez walked for approximately two hours. A white truck then stopped in front of the group and Martinez-Martinez was told to get in the vehicle by the foot guide. Upon entering the vehicle the driver told him to sit down and act normal. The driver additionally stated that he was going to take the group to Houston, Texas. Martinez-Martinez was able to positively identify Lorenzo Artemio Lara as the driver of that vehicle through a CBP photo lineup.